July 10, 2014

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on July 10, 2014, 1:00 p.m. Present were Commissioners Kalk, Christmann, and Fedorchak.

Minutes

Mr. Kalk: I move the minutes of June 25, 2014 be approved.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-08-797 Sequoia Energy US Inc. 150MW Border Winds Energy Project -Rolette County Siting Application Mr. Kalk: I move the Commission execute a contract with Carlson McCain, Inc. for construction inspection services concerning the Border Winds Energy Project in Rollette County, North Dakota, Case No. PU-13-127.

Case No. PU-14-31 Sequoia Energy US Inc. / Border Winds Energy, LLC Transfer of Site Certificate Siting Application Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-14-117 AT&T Corp. v. Broadvox-CLEC, LLC Complaint Mr. Kalk: I move the Commission acknowledge the withdrawal by AT&T Corp. of its complaint against Broadvox-CLEC, LLC, Case No. PU-14-117.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. GS-13-802 Selland Construction, Inc. Damage Prevention Enforcement

Mr. Kalk: I move the Commission find the July 8, 2014 Complaint filed by the North Dakota Public Service Commission Advocacy Staff states a prima facie case and serve the complaint on the Respondent in Public Service Commission, Selland Construction, Inc., Damage Prevention Enforcement, Case No. GS-13-802.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Blaster Certification Approval

Mr. Kalk: I move the Commission approve new blaster certifications for the following applicants:

No.	Applicant	Affiliation	Certificate No.
1.	Katherine Beardslee	Beulah Mine	14-06-355
2.	Nichole Cusack	Beulah Mine	14-06-356
3.	Roy Braun	Beulah Mine	14-06-357
4.	Michael Gilbertson	Beulah Mine	14-06-358
5.	Mark Schwab	Beulah Mine	14-06-359
	Mr. Christmann: I second the motion.		
	Roll Call: All voting "Aye."		

Case No. RC-11-236 Reclamation Rulemaking

Case No. AU-14-514 Nancy Phelps Auctioneer License Application

Case No. AU-14-515 Robert Bannister Auctioneer License Revocation

Case No. PU-13-803 Montana-Dakota Utilities Co., a Division of MDU Natural Gas Service Rate Increase Application

Case No. PU-14-243 Otter Tail Power Company David Barnick- Lamoure County Public Convenience & Necessity

Case No. PU-14-351 Montana-Dakota Utilities Co., a Division of MDU Tim Wickenheiser- Emmons County Public Convenience & Necessity Mr. Kalk: Having received approval from the Attorney General and the federal Office of Surface Mining, I move the Commission adopt the proposed amendments to Section 69-05.2-12-04 of the North Dakota Administrative Code and forward them on to the Legislative Council for publication, in Public Service Commission, Reclamation, Rulemaking, Case No. RC-11-236.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission approve the auctioneer license application for Nancy Phelps, Mandan, North Dakota.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an order in Case No. AU-14-515 revoking auctioneer license number 997 issued to Robert Bannister of Kent, New York effective June 20, 2014 for failing to maintain an adequate bond filing.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission rescind the motion from May 28, 2014 and re-issue an application fee refund to Montana-Dakota Utilities Co., in the amount of \$170,044.01, Case No. PU-13-803.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue a Notice of Opportunity for Hearing in the application of Otter Tail Power Company to extend electric service to David Barnick at a location in Lamoure County, North Dakota, Case No. PU-14-243.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue a Notice of Opportunity for Hearing in the application of Montana-Dakota Utilities Co. to extend electric service to Tim Wickenheiser at a location in Emmons County, North Dakota, Case No. PU-14-351.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-14-441 Montana-Dakota Utilities Co., a Division of MDU Cogeneration/Small Power Producer Rates

Case No. PU-14-487 Otter Tail Power Company Clint Campbell - Ramsey County Public Convenience & Necessity

Case No. GS-13-712 Tom's Backhoe Service, Inc. Damage Prevention Enforcement

Case No. PU-13-840 Montana-Dakota Utilities / Otter Tail Power Co. 345kV Transmission Line – Dickey County Siting Application

Case No. PU-14-121 Allete, Inc. 250kV DC Trans. Line Reroute – Cass County Siting Application

Case No. PU-14-142 Otter Tail Power Company Environmental Cost Recovery Rates Mr. Kalk: I move the Commission approve Montana-Dakota Utilities Co.'s updated Cogeneration/ Small Power Producer rates, Case No. PU-14-441.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue a Notice of Opportunity for Hearing in the application of Otter Tail Power Company to extend electric service to Clint Campbell at a location in Ramsey County, North Dakota, Case No. PU-14-487.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

## WITHDRAWN

Mr. Kalk: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing Certificate of Corridor Compatibility Number 134 and Route Permit Number 166 to Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc. and Otter Tail Power Company authorizing construction of a proposed 345 kV electric transmission extending from a new Ellendale 345 kV substation to the South Dakota Border in Dickey County, North Dakota, Case No. PU-13-840.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission adopt the Order issuing Certificate of Corridor Compatibility Number 155 and Route Permit Number 167 to ALLETE, Inc. authorizing the reroute 0.7 miles of 250 kV DC Electric Transmission Line in Cass County, North Dakota, Case No. PU-14-121.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission approve Otter Tail Power Company's Environmental Cost Recovery Rider, Case No. PU-14-142.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-14-143 Montana-Dakota Utilities Co., a Division of MDU Environmental Cost Recovery Rates

Case No. PU-14-218 ONEOK Rockies Midstream, L.L.C. Lonesome Creek Gas Plant -McKenzie County, ND Siting Application

Case No. PU-14-135
Belle Fourche Pipeline Company
10-Inch Crude Oil Pipeline —
Billings, Dunn, Stark Counties
Siting Application

Case No. GS-14-229 Northern Excavating Co., Inc. (05-06-14 8:57 a.m.) Damage Prevention Enforcement

Case No. GS-14-230 Northern Excavating Co., Inc. (04-30-14 1:45 p.m.) Damage Prevention Enforcement

Case No. GS-14-249 Everett Hall Damage Prevention Enforcement Ms. Fedorchak: I move the Commission approve Montana-Dakota Utilities Co.'s Environmental Cost Recovery Rider, Case No. PU-14-143.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing Certificate of Site Compatibility No. 40 in the application of ONEOK Rockies Midstream, L.L.C., Case No. PU-14-218.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing Certificate of Corridor Compatibility No. 156 and Route Permit No. 168 in the application of Belle Fourche Pipeline Company, Case No. PU-14-135.

Mr. Kalk: I second the motion. Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission appoint Aaron Morman and Patrick Fahn as advocacy staff effective May 12, 2014, in the Public Service Commission damage enforcement action concerning Northern Excavating Co., Inc., Case No. GS-14-229.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission appoint Aaron Morman and Patrick Fahn as advocacy staff effective May 12, 2014, in the Public Service Commission damage enforcement action concerning Northern Excavating Co., Inc., Case No. GS-14-230.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission appoint Aaron Morman and Patrick Fahn as advocacy staff effective May 23, 2014, in the Public Service Commission damage enforcement action concerning Northern Excavating Co., Inc., Case No. GS-14-249.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-14-499 Molstad Excavating, Inc. Damage Prevention Enforcement Mr. Kalk: I move the Commission appoint Julie Prescott as advocacy staff effective June 30, 2014, in the Public Service Commission damage enforcement action concerning Molstad Excavating, Inc., Case No. PU-14-499.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Salary and Equity Adjustments

Mr. Kalk: I move the Commission, within appropriated budget authority, grant salary and equity increases effective July 1, 2014 to all non-probationary, permanent employees whose documented performance levels met standards as specified in the Accounting Manager's written summary dated July 9, 2014.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

**ATTEST** 

THE COMMISSION ADJOURNED AT 02:35 P.M.

Executive Secretary BRIAN P. KALK, CHAIRMAN